

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Monday, June 15, 2009

**** TIME: 9:00 a.m. ****

LOCATION: Basement Conference Room

AGENDA

1. Call to order by Chair Disch
 2. Approve the minutes of the May 15, 2009, meeting
 3. Statement of purpose of closed session given by the Chair –
 Audit client specific bills for payment pursuant to Sec.
 19.85(1)(f), Wis. Stats.
 4. Reconvene in open session at approximately 10:05 a.m. for
 possible action regarding matters discussed in closed session
 5. Departmental requests
 6. Audit bills and claims
 7. Set meeting date
 8. Adjourn
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